

Town Board Meeting Agenda
February 1, 2010
Meeting No. 5

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - John Abraham, Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| <u>Procedure</u> | |
|------------------|---|
| 1. | Raise your hand and be recognized by the Supervisor. |
| 2. | Give your name and address to the Town Clerk. |
| 3. | Speak directly to the Town Board members, not the audience, using the microphone provided. |
| 4. | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. | Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit. |

5. Public Hearings at 8:30 P.M.:

1. Amend V&T Ordinance Re: Speed Regulations Erie Street.
2. Amend V&T Ordinance Re: Stop Intersections Roseland Subdivision Phase II.

6. Official Reports:

7. Report of Town Board Committees:

8. Presentations of prefiled resolutions by Council Members:

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board and The Planning Board Held January 19, 2010 And The Regular Meeting Of The Town Board Held January 19, 2010
2. Ruffino/ _____ Adopt Bond Resolution \$8,000,000 For Construction/Reconstruction To Walden Avenue Town Center **[Bonds & Notes]**
3. Ruffino/ _____ Authorize Agreement Bowmansville VFA Re: Lease Of Playground Area At Bowmansville Fire Hall For Town Recreation Programs **[Parks & Recreation]**
4. Abraham/ _____ Authorize Agreement Erie County Re: Road & Sanitary Sewer Reconstruction For Parkdale Drive & Glendale Drive **[Parkdale/Glendale Drive]**
5. Giza/ _____ Appoint Grant Gunsher Detective Temporary **[Gunsher, Grant]**
6. Aquino/ _____ Amend Zoning Map Re: Petition Of 81 & 3 Of Florida 00 Transit Road North of William Street **[Zoning Map: 81 & 3 of Florida]**

- 7. Ruffino/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Roseland Subdivision Phase II [Ordinance: V&T Stop & Yield Intersections]
- 8. Ruffino/ _____ Amend V&T Ordinance Re: Speed Regulations Erie Street [Ordinance: V&T Speed Regulations]
- 9. Giza/ _____ Approve Audited Claims
- 10. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

45. J. Michael Kelleher, Attorney to Town Clerk -
Notice of liquor license renewal application for Buffalo Tournament Club, Golf Shop.
DISPOSITION =
46. J. Michael Kelleher, Attorney to Town Clerk -
Notice of liquor license renewal application for Buffalo Tournament Club, Patio Bar.
DISPOSITION =
47. J. Michael Kelleher, Attorney to Town Clerk -
Notice of liquor license renewal application for Buffalo Tournament Club, Snack Bar.
DISPOSITION =
48. Ferdinand J. Ciccarelli, Attorney to Town Clerk -
Notice of liquor license renewal application for Lancaster Country Club, Halfway House. DISPOSITION =
49. Ferdinand J. Ciccarelli, Attorney to Town Clerk -
Notice of liquor license renewal application for Lancaster Country Club, Swimming Pool. DISPOSITION =
50. NYS DEC, Bureau of Water Resource Management to Town Board -
Letter regarding reporting of 2009 water usage to the DEC. DISPOSITION =
51. Erie County Sewerage Management to Supervisor -
Notice of reappointment to the Erie County Sewer District No. 4 Board of Managers.
DISPOSITION =
52. Village of Lancaster to Town Board -
Minutes of meeting held January 11, 2010. DISPOSITION =
53. United States Department of Energy to Town Board -
Transmittal of F.E.I.S. for the decommissioning of the West Valley Demonstration Project. DISPOSITION =
54. Town Clerk to Town Board -
Clerk's Annual Report for 2009. DISPOSITION =
55. Chief of Police to Town Board -
Request appointment of Police Officer Grant Gunsher to position of detective effective February 15, 2010. DISPOSITION =
56. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held January 20, 2010. DISPOSITION =
57. Planning Board to Town Board -
Notice of tabling regarding preliminary plat plan review for Deer Run Estates Subdivision; conditions noted. DISPOSITION =
58. President, Buffalo-Lancaster Airport to Town Board -
Request resolution supporting expansion of the Buffalo-Lancaster Regional Airport.
DISPOSITION =
59. Addison Law to Town Clerk -
Notice of liquor license renewal application for Fox Valley Country Club.
DISPOSITION =

